

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For 6 Month Period Ending 1/31/2021

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration Number

Representative of German Industry and Trade (RGIT)

4274

(c) Primary Business Address

1130 Connecticut Ave NW
Suite 1200
Washington, DC 20036

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes ☐ No ☐(2) Citizenship Yes ☐ No ☐(3) Occupation Yes ☐ No ☐

(b) If an organization:

(1) Name Yes ☐ No ☒(2) Ownership or control Yes ☐ No ☒(3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSES TO ITEMS 3, 4, 5, AND 6.3. If the registrant previously filed an Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☒If yes, has the registrant filed an updated Exhibit C? Yes ☐ No ☐

If no, please file the updated Exhibit C.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Paul Christoph Schemioneck	501 Quintana Pl NW Washington, DC 20011	US, German	President and CEO	10/1/2020

(b) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Ceased
Daniel Andrich	President and CEO	10/1/2020

5. (a) Has any person named in Item 4(a) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☒ No ☐

If yes, identify each such person and describe the service rendered.

Name	Foreign Principal(s) Represented	Services
Paul Christoph Schemioneck	Federation of German Industries (BDI) Assoc. of German Chambers of Commerce and Industry (DIHK)	Represents interests of BDI and DIHK at events and meetings. Monitors and reports to the foreign principals about issues affecting transatlantic business

(b) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
Daniel Andrich	President and CEO	10/01/2020
Viola Meyerweissflog	Communications and Program Manager	12/31/2020

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
Daniel Andrich	President and CEO	Federation of German Industries (BDI), Assoc. of German Chambers of Commerce and Industry (DIHK)	10/01/2020
Viola Meyerweissflog	Communications and Program Manager		12/31/2020

6. Have short form registration statements been previously filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement or submitted with this filing? Yes ☒ No ☐

If no, list names of persons who have not previously filed the required statement or are not submitting a short form with this filing.

II - FOREIGN PRINCIPAL

7. Has the registrant's connection with any foreign principal(s) ended during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Has the registrant added any new foreign principal(s)² during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Foreign Principal

Date Added

9. In addition to those named in Items 7 and 8, if any, list the foreign principal(s) whom the registrant continued to represent during the 6 month reporting period.

Federation of German Industries (Bundesverband der Deutschen Industrie, BDI)

Association of German Chambers of Commerce and Industry (Deutscher Industrie- und Handelskammertag, DIHK e.V.)

10. (a) Has the registrant filed Exhibits A and B for the newly added foreign principal(s), if any, listed in Item 8?

Exhibit A³Yes ☐No ☐N/A ☒Exhibit B⁴Yes ☐No ☐N/A ☒

If no, please file the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal(s) whom the registrant represented during this 6 month period?

Yes ☐No ☒

If yes, has the registrant filed an amendment to these exhibits?

Yes ☐No ☐

If no, please file the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, has the registrant engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail all activities and services:

Foreign Principal	Activities/Services
Federation of German Industries (Bundesverband der Deutschen Industrie, BDI)	See attachment
Association of German Chambers of Commerce and Industry (Deutscher Industrie- und Handelskammertag, DIHK e.V.)	See attachment

12. During this 6 month reporting period, has the registrant, on behalf of any foreign principal, engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures, social media, internet postings, or media broadcasts, give details as to dates, places of delivery, names of speakers and subject matter. The response must include, but not be limited to, activities involving lobbying, promotion, perception management, public relations, economic development, and preparation and dissemination of informational materials.

Set forth below a general description of the registrant's political activities.

See attachment

Set forth below in the required detail the registrant's political activities.

Foreign Principal	Date	Contact	Method	Purpose
Federation of German Industries (Bundesverband der Deutschen Industrie, BDI)	See attachment			
Association of German Chambers of Commerce and Industry (Deutscher Industrie- und Handelskammertag,	See attachment			

13. In addition to the above described activities, if any, has the registrant engaged in activity or rendered any services on its own behalf which benefits the registrant's foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

Foreign Principal	Activities/Services
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⁵ "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, has the registrant received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, please explain why no monies were received.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Foreign Principal	Date Received	From Whom	Purpose	Amount	Subtotal
DIHK, BDI	August 2020 through January 2021	DIHK	Operation	\$222,159	
		DIHK (on behalf of BDI)	Operation	\$222,159	
		DIHK (on behalf of BMWi, German Ministry of Economic Affairs and Energy)	Operation	\$310,443	
					\$754,761
					<u>Total</u>

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, has the registrant received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, has the registrant previously filed an Exhibit D⁸ to its registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

If no, please file the required Exhibit D.

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, has the registrant received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	From Whom	Purpose	Thing of Value
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6, 7 A registrant is required to file an Exhibit D if he/she collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, has the registrant disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement or transmitted monies to any such foreign principal? Yes ☒ No ☐

If no, explain why no disbursements were made.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
See attachment					

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, has the registrant disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date	Recipient	Purpose	Thing of Value
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, has the registrant (or any short form registrant) from its own funds and on its own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Donor	Political Organization/Candidate	Method	Amount/Thing of Value
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^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, has the registrant prepared, disseminated or caused to be disseminated any informational materials?¹² Yes ☒ No ☐

(b) If yes, identify each such foreign principal for which informational materials were disseminated and respond to the remaining items in this section.

Federation of German Industries (Bundesverband der Deutschen Industrie, BDI)

Association of German Chambers of Commerce and Industry (Deutscher Industrie- und Handelskammertag, DIHK e.V.)

17. During this 6 month reporting period, has a budget been established or specified sum of money allocated to finance the registrant's activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, and specify the period of time and the amount.

Foreign Principal	Period of Time	Amount
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18. During this 6 month reporting period, has the registrant's activities in preparing, disseminating or causing the dissemination of informational materials included the use of any of the following:

- | | | | |
|--|---|---|---|
| <input checked="" type="checkbox"/> Magazine or newspaper | <input type="checkbox"/> Advertising campaigns | <input type="checkbox"/> Press releases | <input checked="" type="checkbox"/> Pamphlets or other publications |
| <input checked="" type="checkbox"/> Lectures or speeches | <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams |
| <input checked="" type="checkbox"/> Email | | | |
| <input checked="" type="checkbox"/> Website URL(s): <u>www.rgit-usa.com, www.germanbusinessmatters.com</u> | | | |
| <input checked="" type="checkbox"/> Social media websites URL(s): <u>twitter.com/rgit_usa; YouTube (RGIT); LinkedIn (RGIT)</u> | | | |
| <input type="checkbox"/> Other (specify) _____ | | | |

19. During this 6 month reporting period, has the registrant prepared, disseminated, or caused to be disseminated informational materials among any of the following groups:

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Public officials | <input type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input checked="" type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input type="checkbox"/> Educational institutions |
| <input checked="" type="checkbox"/> Government agencies | <input checked="" type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Other (specify) _____ | | |

20. Indicate the language used in the informational materials:

- ☒ English ☐ Other (specify) German

21. Has the registrant filed with the FARA Unit, U.S. Department of Justice a copy of each item of such informational materials prepared, disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

If no, please please file the required informational materials.





22. Has the registrant labeled each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☒ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date	Printed Name	Signature ¹³
March 01, 2021	Christoph Schemioneck	 /s/ Christoph Schemioneck eSigned
March 01, 2021	Caitlin Hickey	 /s/ Caitlin Hickey eSigned
		 _____
		 _____

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

ATTACHMENT
4274 Supplemental Statement for the Period Ending January 31, 2021

Question 11

The Representative of German Industry and Trade (RGIT) encourages the deepening of the US-German economic and trade relationship. RGIT represents the interests of its principals, the Federation of German Industries (BDI) and the Association of German Chambers of Commerce and Industry (DIHK) in the United States.

RGIT monitors and reports to BDI and DIHK about significant developments on issues pertaining to transatlantic and US-German trade and economic relations. RGIT also communicates the positions of BDI and DIHK to the US Administration, Congress, international organizations based in Washington, and other stakeholders.

RGIT hosts or co-hosts events about issues affecting the German business community and transatlantic relations. During the relevant reporting period, these have included:

<u>Date</u>	<u>Description</u>
9/16/2020	RGIT hosted a virtual briefing about the transatlantic trade and economic policy agenda for fall 2020. Welcome remarks by Daniel Andrich and moderation by Caitlin Hickey.
9/17/2020	Daniel Andrich spoke about USMCA implementation and impacts on German companies operating in North America at a webinar hosted by the IHK Düsseldorf.
9/22/2020	Caitlin Hickey spoke about the extraterritorial effects of US foreign policy at a webinar hosted by the IHK Rhein Neckar.
9/23/2020	Daniel Andrich spoke about US economic policies on China and their impact on German companies at a foreign trade committee virtual meeting hosted by the Association of German Chambers of Commerce and Industry (DIHK).
9/30/2020	Christoph Schemionek spoke about the state of the US economy and German business in the US at a webinar hosted by the German state of Lower Saxony.
10/1/2020	Christoph Schemionek spoke about World Bank and UN procurement opportunities for German companies at a webinar hosted by the IHK Frankfurt/Main.
10/6/2020	RGIT co-hosted a webinar about procurement, financing, and cooperation at multilateral development banks. Christoph Schemionek delivered remarks about multilateral development banks and the private sector.

10/13/2020	RGIT co-hosted a webinar about procurement, financing, and cooperation at multilateral development banks with a focus on Latin America and the Caribbean. Welcome remarks by Christoph Schemioneck.
10/15/2020	Caitlin Hickey spoke about the US election, the economic and trade policies of the candidates, and impacts for the transatlantic business community at a webinar hosted by DIHK Brussels.
10/20/2020	RGIT co-hosted a webinar about procurement, financing, and cooperation at multilateral development banks with a focus on Africa. Welcome remarks by Christoph Schemioneck.
10/21/2020	Christoph Schemioneck, Caitlin Hickey, Kevin Wolfe, and Viola Meyerweissflog spoke about the US election, the economic and trade policies of the candidates, and impacts for the transatlantic business community at a virtual briefing hosted for the BDI.
10/27/2020	RGIT co-hosted a webinar about procurement, financing, and cooperation at multilateral development banks. Welcome remarks by Christoph Schemioneck.
11/6/2020	Christoph Schemioneck spoke about the US election at a working group of Germany's Foreign Chambers Abroad at an online meeting hosted by DIHK.
11/12/2020	Christoph Schemioneck spoke about the US election to foreign trade experts from the German Chamber of Commerce network at a webinar hosted by DIHK.
12/9/2020	RGIT hosted a virtual briefing about the state of current transatlantic business relations and outlooks for 2021. Opening remarks by Christoph Schemioneck and moderation by Caitlin Hickey.
12/17/2020	Christoph Schemioneck spoke to German journalists about business development in the US after the elections at an off the record online meeting hosted by DIHK.
1/28/2020	Christoph Schemioneck spoke to DIHK Board International about the incoming US Administration at an online meeting hosted by DIHK.

Question 12

<u>Date</u>	<u>Description</u>
9/3/2020	Caitlin Hickey email to Donald Calvert (Germany/Austria Desk Officer, International Trade Administration, Commerce Department) to coordinate a call.
9/8/2020	Caitlin Hickey email to Donald Calvert (Germany/Austria Desk Officer, International Trade Administration, Commerce Department) to coordinate a call.
9/11/2020	Daniel Andrich, Caitlin Hickey, and Kevin Wolfe call with Heather Helm (Director of Office of Central and Southeast Europe, International Trade Administration, Commerce Department), Donald Calvert (Germany/Austria Desk Officer, International Trade Administration, Commerce Department) and Ryan Wallace (SelectUSA, International Trade Administration, Commerce Department) to discuss US business climate for German companies.
9/24/2020	Viola Meyerweissflog participated in a virtual roundtable discussion hosted by the Goethe Institut. The topic was German-style apprenticeship programs in the United States and included participation by Peter Wallace (Program Specialist for World Languages and Global Workforce Initiatives, Georgia Department of Education).
10/20/2020	Christoph Schemionek call with Ian Steff (Assistant Secretary for Global Markets and Director General of the U.S. & Foreign Commercial Service, Commerce Department), David de Falco, (Deputy Assistant Secretary for Europe and Eurasia), Don Calvert, (Germany/Austria Desk Officer, International Trade Administration, Commerce Department), John McCaslin (Minister-Counselor for Commercial Affairs, US Embassy in Berlin), Heather Helm, (Director of Office of Central and Southeast Europe, International Trade Administration, Commerce Department), and Macie Leach, (Policy Assistant, Office of the Secretary, Commerce Department of Commerce) to discuss advanced manufacturing policies, challenges facing German companies during the pandemic, and the overall state of US-German economic relations.
10/28/2020	Viola Meyerweissflog email to Megan Beste (District Director, Office of Rep. Susan Wild) to discuss German-style apprenticeships in the United States and international exchange programs.
11/18/2020	Caitlin Hickey email to Donald Calvert (Germany/Austria Desk Officer, International Trade Administration, Commerce Department) to coordinate a call.

12/7/2020 Christoph Schemioneck, Caitlin Hickey, and Kevin Wolfe call with Donald Calvert (Germany/Austria Desk Officer, International Trade Administration, Commerce Department), John McCaslin (Minister-Counselor for Commercial Affairs, US Embassy in Berlin), and Mathias Köckeritz (Senior Commercial Specialist, Policy Advisor, US Embassy in Berlin) to discuss current business conditions for German companies in the US and the transatlantic trade relationship.

12/17/2020 Christoph Schemioneck spoke on background to journalists Christian Krämer (Reuters), Birgit Marschall (Rheinische Post), Stefan Reccius (Börsen Zeitung), Donata Riedel (Handelsblatt), Michael Sauga (Spiegel), Petra Sorge (Dow Jones News, Wall Street Journal), Philipp Vetter (Welt) about business development in the US after the election at an off the record online meeting hosted by DIHK.

1/12/2021 Caitlin Hickey email to Donald Calvert (Germany/Austria Desk Officer, International Trade Administration, Commerce Department) to coordinate a call.

1/13/2021 Christoph Schemioneck email to Donald Calvert (Germany/Austria Desk Officer, International Trade Administration, Commerce Department) to coordinate a call.

1/22/2021 Caitlin Hickey email to Erin Molnar Mains (Germany Desk Officer, State Department) and Paul Stucky (Germany Desk Officer, State Department) to request a call.

1/22/2021 Caitlin Hickey email to Elizabeth Kosobucki (Director for Europe, USTR) to request a call.

1/27/2021 Christoph Schemioneck, Caitlin Hickey, and Kevin Wolfe call with Donald Calvert (Germany/Austria Desk Officer, International Trade Administration, Commerce Department) and Paul Oliva (Commercial Officer, Office of Central and Southeast Europe, Commerce Department) to discuss business conditions for German companies in the US and transatlantic trade relations.

1/27/2021 Christoph Schemioneck, Caitlin Hickey, and Kevin Wolfe call with Elizabeth Kosobucki (Director for Europe, USTR) to discuss transatlantic trade relations.

Question 15(a)(1)
RGIT Expenses for August 2020 through January 2021

Personnel costs (incl. salaries, taxes, health insurance, etc.)	\$363,576
Rent and Real Estate Taxes	\$349,393
Office Expenses	\$30,937
Taxes (Property, UBIT)	\$0
Company Car	\$5,089
Travel (cancelled trips, airfare refunds)	(\$4,144)
Events (cancelled)	\$0
Entertainment (e.g. meals with business representatives)	\$126
Other (Fees, Memberships)	\$11,775
Bank Fees	\$558
Total	\$757,310